

TOWN OF NEWINGTON

SCHOOL CODE COMPLIANCE PROJECT BUILDING COMMITTEE

SPECIAL MEETING MINUTES

April 19, 2012

TOWN HALL CONFERENCE ROOM L101

- I. Call to Order –Mrs. Cohen called the meeting to order at 5:08 PM.
- II. Roll Call – Members present: Myra Cohen, acting Chairperson; Nancy Petronio, and Marc Finkelstein. Others present: Lou Jachimowicz, Chief Financial and Operations Officer; and Jeff Baron, Director of Administrative Services.
- III. Public Participation – None
- IV. Approval of prior meeting minutes – Mr. Finkelstein moved that the minutes of the Committee’s March 12, 2012 meeting be approved as written. Second by Mrs. Petronio. The motion passed unanimously by a vote of 3 YES to 0 NO.
- V. Site work project status – Connecticut Carpentry Corp. completed the activity requested by the Town to make the playing areas safe for spring sports use. The stone at the softball fields, the JV football field, and the soccer fields have been covered with stone screenings to make them safe to walk on. Fencing was restored at the softball dugouts. The contractor kept to the agreed upon schedule for this work and is performing work on another job during the spring sports season. They are expected to return after spring sports conclude, around Memorial Day.
- VI. Consider and take action on Change Order requests – A series of Change Order requests were received from Connecticut Carpentry Corp. The twelve Change Order Requests were presented in summarized form, as they will be combined into one change order for a net total of \$138.22. The Change Order requests have been reviewed at length by the Landscape Architect and the Town. Mr. Finkelstein made a motion that the Committee approve the Change Order requests received from Connecticut Carpentry Corp., for the amount of \$138.22. Second by Mrs. Petronio. The motion was approved unanimously by a vote of 3YES to 0 NO. Millennium Builders had been asked to provide a price for the covered dugout construction, which had earlier been removed from Connecticut Carpentry’s contract. The Committee had authorized approximately \$50,000 for this item. Once drainage was added, the estimate was increased and then further revised to \$79,235. Mr. Baron recommended that the Architect be directed to include this item as an Alternate Bid in the bid package for this summer’s work. The Committee agreed by consensus to do so.

- VII. Bid status for summer 2012 work - The Project Architect received notification that a letter needed from the federal Environmental Protection Agency in Boston had been issued this week. The letter was needed because the Town is proposing a self-implementing plan for PCBs that will be removed under this bid package. It is expected that permission will be received from the State to proceed to bid in about a week's time. The bid will be advertised and notification posted on the Town's website. Bids are expected to be opened before Memorial Day and the Committee will then meet to review them and to make a recommendation on award.
- VIII. Any Other Business Pertinent to the Committee – None.
- IX. Public Participation – None.
- X. Committee response to public participation – None.
- XI. Adjournment – the meeting adjourned at 5:28 PM.

Respectfully submitted,

Jeff Baron

Jeff Baron
Director of Administrative Services